

**TOWN OF CONCORD
BOARD OF SELECTMEN
AGENDA
May 12, 2008**

7:30 PM – Selectmen's Room – Town House	
1.	Consent Agenda: <ul style="list-style-type: none"> • Town Accountant's Warrants • Minutes: March 3, 10, 17, 24, and 31, 2008 • Gift Acceptance: JAJ Company, Inc. \$4,500 to the 2008 Concord Open Golf Tournament Gift Account; • One Day Special Wine and Malt License for the <u>Concord Art Association</u> May 17 from 4PM – 9PM for Paint the Town Red fundraiser; One Day Special Wine and Malt License for the <u>Friends of the Performing Arts</u> May 16, 17, 23, and 24 Concord Orchestra Pops Concert 7:30PM – 11PM;
2.	Executive Session Minutes of April 7 and 14, 2008
3.	One Day Special All Alcohol License for <u>Hickory Shafts</u> Spring Meeting at Concord Country Club 11AM – 9PM on May 20, 2008
4.	Town Manager's Report
5.	Committee Liaison Reports
6.	Citizen Comments
7.	New Tour Guides – Jayne Gordon
8.	\$12,000,000 one-year Bond Anticipation Note – Town Finance Director
9.	7:45PM Comcast Pole Petition Tim Kelly Govt. Relations, Peter Stanley Project Coordinator
10.	8PM Holder Inc. Extension of Premises – Vincent Cicerchia
11.	8:15PM Change of Manager Nashawtuc Country Club -
12.	Stone Soup presentation - Jim Wayman for Agriculture Committee
13.	Citizen Comments
14.	Miscellaneous/Correspondence
15.	Committee Nominations: Jane Nelson of 352 Sudbury Rd. to Trustees of Town Donations for a term to expire May 31, 2011, Barbara Morse of 1975 Main St. and Jack McBride of 107 Spencer Brook Rd. to the Concord Housing Development Corporation for terms to expire May 31, 2008
16.	District Attorney opinion regarding Open Meeting Law, e-mail
17.	Adjournment or Executive Session

PENDING

Monday	May 19	7:30PM	Board of Selectmen Meeting	Town House
Monday	May 26	All Day	Memorial Day	Town Offices Closed
Monday	June 2	7:30PM	Board of Selectmen Meeting	Town House
Monday	June 9	7:30PM	Board of Selectmen Meeting	Town House
Monday	June 16	7:30PM	Board of Selectmen Meeting	Town House
Monday	June 23	7:30PM	Board of Selectmen Meeting	Town House
Monday	June 30	7:30PM	Board of Selectmen Meeting	Town House